

To: Whitney, Vicky@Waterboards[Vicky.Whitney@waterboards.ca.gov]
From: Kemmerer, John
Sent: Mon 3/25/2013 7:59:30 PM
Subject: our next Bimonthly Coordination Meeting

Hi Vicky - Rather than us traveling to Sacramento, I'd suggest that we have a conference call for our next bimonthly meeting, next Friday April 5. Do you have video-conference facilities for this? If so, we could do this via video conference. Otherwise we can just do a telephone conference call. Nancy Aquino has already arranged for a telephone conference line. For the subsequent meeting in June, we'd come to your office in Sacramento.

Please see the rough agenda below. I'd suggest we spend more time than usual on the Bay Delta Update (maybe 30 minutes) to discuss the WQCP. We probably also need a little more time than normal to discuss the 106 grant budget issues (maybe 20 minutes).

Please let me know if you have any suggestions. I'd like to get the final agenda out by no later than next Monday.

SWRCB-EPA Coordination Meeting

Friday April 5, 10am - Noon

Via Telephone Conference Call

Call in number: 916-255-4398

DRAFT AGENDA

Bay Delta Update, including overview of EPA comments on the Bay-Delta Water Quality Control Plan

ULO Update

Federal Budget Issues

106 Grant - Planning for FY-13 award, allocation of in-kind service funds

State Board update on Non-point Source Management Plan

Water Quality Standards – update of status in light of Notice of Intent to Sue from NGOs over EPA’s failure standards (“selenium, mercury, pentachlorophenol, cadmium, dissolved metals, and certain miscellaneous and more general standards-related actions”)

State Policies/Permits

Wrap-up/Schedule Next Meeting

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